## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF WISCONSIN



IN THE MATTER OF THE SEARCH OF

Case No.

Information associated with the following Gmail accounts: freedomtaxxes@gmail.com, maxxedtaxservices@gmail.com, and maxxedfinancial@gmail.com which are stored at premises owned, maintained, controlled, or operated by Google, LLC, a company headquartered in Mountain View, California.

23-M-347 (SCD)

## APPLICATION FOR ORDER COMMANDING GOOGLE LLC NOT TO NOTIFY ANY PERSON OF THE EXISTENCE OF SEARCH WARRANT

The United States requests that the Court order Google LLC ("Provider") not to notify any person (including the subscribers or customers of the account(s) listed in the Search Warrant) of the existence of the attached Search Warrant for a time period of one year.

The Provider is a provider of an electronic communication service, as defined in 18 U.S.C. § 2510(15), and/or a remote computer service, as defined in 18 U.S.C. § 2711(2). Pursuant to 18 U.S.C. § 2703, the United States obtained the attached Search Warrant, which requires the Provider to disclose certain records and information to the United States. This Court has authority under 18 U.S.C. § 2705(b) to issue "an order commanding a provider of electronic communications service or remote computing service to whom a warrant, subpoena, or court order is directed, for such period as the court deems appropriate, not to notify any other person of the existence of the warrant, subpoena, or court order." *Id.* 

In this case, such an order would be appropriate because the attached Search Warrant relates to an ongoing criminal investigation that is neither public nor known to all of the targets of the investigation, and its disclosure may alert the targets to the ongoing investigation. Accordingly,

there is reason to believe that notification of the existence of the attached Search Warrant will

seriously jeopardize the investigation, including by giving targets an opportunity to flee or

continue flight from prosecution, destroy or tamper with evidence, change patterns of behavior, or

notify confederates. See 18 U.S.C. § 2705(b)(2), (3), (5). Some of the evidence in this investigation

is stored electronically. If alerted to the investigation, the subjects under investigation could

destroy that evidence, including information saved to their personal computers.

WHEREFORE, the United States respectfully requests that the Court grant the attached

Order directing the Provider not to disclose the existence or content of the attached Search Warrant,

except that the Provider may disclose the attached Search Warrant to an attorney for the Provider

for the purpose of receiving legal advice.

The United States further requests that the Court order that this application and any

resulting order be sealed by the Court. As explained above, these documents discuss an ongoing

criminal investigation that is neither public nor known to all of the targets of the investigation.

Accordingly, there is good cause to seal these documents because their premature disclosure may

seriously jeopardize that investigation.

Respectfully submitted, this 22<sup>nd</sup> day of March, 2023

GREGORY J. HAANSTAD

United States Attorney

By:

s/ Rebecca L. Taibleson

REBECCA L. TAIBLESON

Assistant United States Attorney United States Attorney's Office

517 East Wisconsin Avenue, Room 530

Milwaukee, WI 53202

Tel: (414) 297-1700

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23-M-347 (SCD)

California.

## ORDER COMMANDING GOOGLE LLC NOT TO NOTIFY ANY PERSON OF THE EXISTENCE OF SEARCH WARRANT

The United States has submitted an application pursuant to 18 U.S.C. § 2705(b), requesting that the Court issue an Order commanding Google LLC ("the Provider"), an electronic communications service provider and/or a remote computing service, not to notify any person (including the subscribers or customers of the account(s) listed in the Search Warrant) of the existence of the attached Search Warrant for a time period of one year.

The Court determines that there is reason to believe that notification of the existence of the attached Search Warrant will seriously jeopardize the government investigation, including by giving targets an opportunity to flee or continue flight from prosecution, destroy or tamper with evidence, change patterns of behavior, or notify confederates. *See* 18 U.S.C. § 2705(b)(2), (3), (5).

IT IS THEREFORE ORDERED under 18 U.S.C. § 2705(b) that the Provider shall not disclose the existence of the attached Search Warrant or this Order of the Court, to the listed subscriber or to any other person, for a time period of one year, except that the Provider may disclose the attached Search Warrant and this Order of the Court to an attorney for the Provider for the purpose of receiving legal advice.

IT IS FURTHER ORDERED that the application and this Order are sealed for one year or until the search warrant is returned executed, whichever occurs first.

3-22-23		
Date	 	

HONORABLE STEPHEN C. DRIES United States Magistrate Judge